

## SAGAR PRODUCTIONS LIMITED

B-302, Royal Sands, Ajmera Complex, Shastri Nagar, Behind City mall, Off New Link Road, Andheri West, Mumbai- 400053.

Mob No: 9167199122; E-mail- splgrive@rediffmail.com

CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

13th November, 2020

## **BSE Limited**

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400001

**Ref**: Scrip ID:- SAGARPROD Scrip Code:- 532092

Sub: Outcome of the Board Meeting

Dear Sir.

The Board of Directors of the Company at their Meeting held on 13<sup>th</sup> November, 2020, inter alia, has approved and taken on record the following –

- 1. Adoption of Standalone Un-Audited Financial Results and Cash Flow Statement for the second quarter and half year ended 30<sup>th</sup> September, 2020;
- 2. Limited Review Report for the second quarter and half year ended 30<sup>th</sup> September, 2020;

The Meeting of Board of Directors commenced at 2:30 p.m. & concluded at 3:00 p.m.

Kindly take the same on record and oblige.

FOR SAGAR PRODUCTIONS LIMITED

Kalakad Sathi Wholetime Director

DIN: 00150876